



July 17, 2013

Item No. 8

**AUTHORIZATION TO APPROVE THE FY2013 MOVING TO WORK ANNUAL PLAN AMENDMENT
(FY2013 MTW Annual Plan Amendment)**

To the Honorable Board of Commissioners:

RECOMMENDATION

It is recommended that the Board of Commissioners approve the FY2013 MTW Annual Plan Amendment.

The Executive Vice President (EVP) and the Office of the General Counsel have completed all necessary due diligence to support the submission of this initiative and recommend the approval of this item accordingly.

CORPORATE GOAL

- 1. Provide more housing options for families**
- 2. Assist residents in achieving self-sufficiency**
- 3. Increase the cost-effectiveness of public housing and HCV program administration.**

Chicago Housing Authority (CHA) is proposing an Amendment to the FY2013 MTW Annual Plan. A 38-day public comment period was conducted wherein both residents and the public alike were able to submit comments orally and in writing, regarding the information contained in the proposed Plan. The public comment period ran from May 28 through July 5, 2013. During such time, on June 11, 2013, a public comment hearing was held. Prior to finalizing the FY2013 MTW Annual Plan Amendment, CHA gave consideration to comments received during the public comment period. Announcements for the public comment process appeared in the Chicago Defender, Chicago Sun-Times and Hoy newspapers in May 27- June 3 (weekdays only) and again on June 10-14, 2013.

To this end, CHA has complied with the requirements of the Restated Agreement and HUD regulations regarding annual plans. CHA requests that the Board of Commissioners approve the FY2013 MTW Annual Plan Amendment. Pending Board approval, CHA will submit the FY2013 MTW Annual Plan Amendment to HUD.

The Board action recommended in this item complies in all material respects with all applicable Chicago Housing Authority board policies and all applicable federal (HUD) laws.

The EVP concurs with the recommendation to approve the FY2013 MTW Annual Plan Amendment.

The CEO/President recommends the approval of the FY2013 MTW Annual Plan Amendment.

RESOLUTION NO. 2013-CHA-55

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated July 17, 2013 entitled “AUTHORIZATION TO APPROVE THE FY2013 MOVING TO WORK ANNUAL PLAN AMENDMENT

THEREFORE BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the FY2013 MTW Annual Plan Amendment.

THAT the Board of Commissioners (“Board”) authorizes the Chief Executive Officer or his designee to approve any final changes to the FY2013 MTW Annual Plan Amendment. Such approval shall constitute conclusive evidence of the Board’s approval of any and all such changes.

THAT, this approval of the FY2013 MTW Annual Plan Amendment supersedes any and all conflicting language found in prior CHA MTW Annual Plans.

THAT, the Board of Commissioners hereby grants authorization to submit the FY2013 MTW Annual Plan Amendment to the U.S. Department of Housing and Urban Development.

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated July 17, 2013 requesting approval of the FY2013 MTW Annual Plan Amendment, hereto attached.



Chicago Housing Authority
60 E. Van Buren
Chicago, IL 60605
312-742-8500
www.thecha.org